

**AGENDA  
FERRIS PARK BOARD  
CITY OF FERRIS  
A MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE  
FERRIS PUBLIC LIBRARY  
301 E. TENTH STREET, FERRIS, TEXAS 75125  
7:00 P.M. MONDAY, MAY 18, 2015**

***NOTICE IS HEREBY GIVEN THAT THE FERRIS PARK BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 18<sup>TH</sup> DAY OF MAY, 2015 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:***

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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**PARK BOARD BUSINESS**

- |    |   |   |
|----|---|---|
| 1. | Call to order.  | Ø |
| 2. | Roll call to determine the presence of a quorum.  | 1 |
| 3. | Discussion, consideration, and action as may be appropriate regarding the Park Board summer schedule. | 2 |

**APPROVAL OF MINUTES**

- |    |  |   |
|----|--|---|
| 4. | Consider approval of Park Board meeting minutes of April 27, 2015. | 3 |
|----|--|---|

**DISCUSSION**

- |    |  |   |
|----|--|---|
| 5. | Discussion of the 2015 Ferris Earth Day post-mortem. | 6 |
| 6. | Discussion of grants.                                | Ø |

**NEW BUSINESS**

- |    |   |   |
|----|---|---|
| 7. | Discussion, consideration, and action as may be appropriate regarding the 2015-2016 Park Board priority list. | 7 |
|----|---|---|

### CLOSING

8. Discuss items to be placed on next meeting's agenda. Ø
9. Adjourn. Ø

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### Executive Session Reservation

The Ferris Park Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

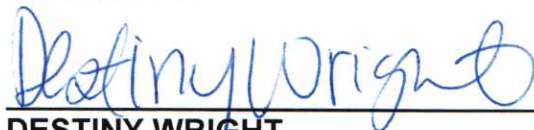
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### Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

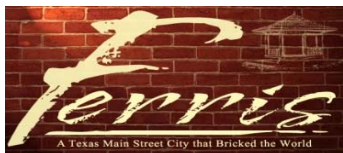
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I, DESTINY WRIGHT, HEREBY  
CERTIFY THAT THE FOREGOING  
NOTICE WAS POSTED ON OR  
BEFORE THE 15<sup>TH</sup> DAY OF MAY, 2015  
BY 5:00 P.M.



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DESTINY WRIGHT  
CITY SECRETARY



# PARK BOARD

## MEETING ATTENDANCE RECORD

2014-2015

Park Board			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	25	22	27	24	15	26	23	3	23	27	18	22	27	24	28
Place 1	Ty Hall	Vice President	P	P	P	P	P	P	C	P	P	P					
Place 2	John Lemon	President	P	P	P	P	P	P	C	P	P	P					
Place 3	Dana Ragland	Board Member	P	A	A	R	R	R	C	P	R	P					
Place 4	Leticia Sasser	Secretary	P	P	P	P	P	P	C	P	P	P					
Place 5	John Reynolds	Board Member	P	P	P	P	P	P	C	P	P	P					
Youth 1	Kaitlyn Kinney	Youth Adviser	P	A	P	P	P	P	C	P	A	A					
Youth 2	Jasmine Morales	Youth Adviser	P	P	P	P	P	P	C	P	P	P					
Total Present:			7	5	6	6	6	7	C	7	5	5					

A quorum of the board is 3 members. (Does not include youth advisors)

City Staff			Aug	Sep	Oct	P	Dec	Jan	Feb	Mar	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name		25	22	27	24	15	26	23	3	23	27	18	22	27	24	28
D. Coordinat	Chuck Dart		P	p	P	P	P	P	C	P	P	P					
Total Present:			1	1	1	1	1	1	C	1	1	1					

Chair- "Will the Secretary please call the roll."  
 The Secretary calls each member's position and name.  
 They respond if they are present.  
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

9/22/14

Park Bd  
Agenda Packet

**Park Board  
Meeting Schedule  
2014-2015**

2014	OCTOBER	27
2014	NOVEMBER	17
2014	DECEMBER	15
2015	JANUARY	26
2015	FEBRUARY	23
2015	MARCH	23
2015	APRIL	27
2015	MAY	18
2015	JUNE	22
2015	JULY	27
2015	AUGUST	24
2015	SEPTEMBER	28

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS PARK BOARD MET IN A REGULAR SESSION APRIL 27, 2015 AT 7:00 P.M. AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.**

**MEMBERS PRESENT**

Ty Hall, Place 1  
John Lemon, Place 2  
Leticia Sasser, Place 4  
John Reynolds, Place 5  
Jasmine Morales, Youth 2

**STAFF PRESENT**

Chuck Dart, Eco. Dev. Coordinator

**MEMBERS ABSENT**

Kaitlyn Kenney, Youth 1

**STAFF ABSENT**

**PARK BOARD BUSINESS**

**1. Call to order.**

John Lemon called the meeting to order at 7:03 P.M.

**2. Roll call to determine the presence of a quorum.**

The roll was called and a quorum was determined to be present.

**APPROVAL OF MINUTES**

**3. Consider approval of Park Board minutes of March 23, 2015.**

John Reynolds moved to approve the Park Board meeting minutes of March 23, 2015. Seconded by Ty Hall. For: Unanimous. Motion carried 4-0-0.

04-27-2015 PARK BOARD MINUTES

## **OLD BUSINESS**

**4. Discussion, consideration and action as may be appropriate regarding the 2014-2015 Park Board priority list.**

- Earth Day- The board discussed the SAGU volunteers and noted the great turnout. The date for next year's event is April 9, 2016.
- Mutz Park improvements- Lighting
- Splash Pad- No update.
- Scout House policy- This has been completed.
- Tree planting- No update.

**5. Discussion regarding watering schedule for new trees.**

A new watering schedule has been put in place.

## **CLOSING**

**6. Discuss items to be placed on next meeting's agenda.**

- Angela Bruner- Home Depot flower donation
- Improvements to Holly Park- Make a list of improvements. (The next meeting will begin at 6:30 and will include a tour of Holly Park.)
- South Meadow Homes- 1 acre of land that needs some attention. Water sprinkler is not working and we need an estimate for repair. Upkeep in this area could improve home sales.
- Priority list for 2015-2016.

**7. Adjourn.**

With no further business to come before the board, Ty Hall moved to adjourn the meeting. Second by John Reynolds. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 7:54 P.M.

**APPROVED THIS THE 18<sup>TH</sup> DAY OF MAY, 2015.**

ATTEST:

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Chuck Dart  
Economic Development Coordinator

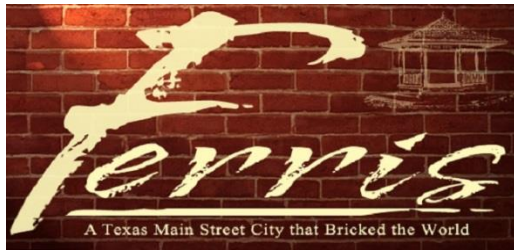
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Terri Childers  
Secretary to City Manager

*\*Important administrative notation:  
These minutes have been composed by using meeting notes provided to Terri Childers.*

Item	Description	Next Year Action
15.1	Confusion by exhibitors regarding saleable items	Include written statement in exhibitor flyer
15.2	Include Ingram	Clothing drive in Scout House
15.3	More exhibits of interest	Animal adoption
15.4	Better electrical access	distribute to different plugs
15.5	Ends too soon	More activities after 100pm
15.6	Interesting food	Example: Earth Day cupcakes
15.7	Animals were great	Early commitment for petting zoo
15.8	Quality exhibits down	Set goals for specific exhibit types, oversell to allow for cancelations
15.9	High attendance before official start due to Home depot, creek clean up	Start earlier. 900AM?
15.10	More cycling bins, all were moved to creek	Get dedicated bins separated
15.11	Expand FED area	Position booths so petty zoo and HD in the loop
15.12	Nop contingency plan for rain	Decide on plan early on.
15.13	Reuseable banner	2016 data patch in rolled up banners
15.14		
15.15		
15.16		
15.17		
15.18		
15.19		





## Ferris Park Board Project Wish List For discussion

September 22, 2014

1. Earth Day
2. Phase 1 of nature trail
3. Mutz Park improvements
4. Mutz Park Sports Complex
5. Trail System (including integration of Yellowjacket Trail)
6. Additional trees planted city-wide
7. Plant list for Ferris
8. Beautification of 5<sup>th</sup> Street entry to downtown
9. Shaw Creek Pocket Park
10. Mutz Park Roses garden
11. Master plan item #
12. Splash Park
- 13.